



Pennsylvania Gaming Control Board



www.gamingcontrolboard.pa.gov

P.O. Box 69060, Harrisburg, PA 17106-9060

(717) 346-8300

Filings Received by the Office of the Board's Clerk Between 12/1/2011 and 12/31/2011

Key: HA-Hearings And Appeals OEC-Office of Enforcement Counsel

12/1/2011

- Petition - PGCB - OEC-NIKALE MITCHELL - re: for Placement on Exclusion List (2450-2011)
- Petition - Allison D. Johnson - re: to surrender principal license (2451-2011)

12/5/2011

- Order - Mark A. Pagano - re: closing file (2157-2011)
- Hearing Notice - Paresh Malkan (2405-2011)
- Stipulation - Downs Racing, LP - re: of facts (2442-2011)
- Floor Plans - Valley Forge Convention Center Partners, L.P. (2448-2011)
- 2% Letter - Gaming Floor Changes - Sugarhouse HSP Gaming, LP - re: table games conversion (2453-2011)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP 6L1 and 6L2 (2454-2011)

12/6/2011

- Board Order - PGCB - Board Orders - re: principal licenses (1836-2011)
- Board Order - PGCB - Board Orders - re: temporary key employee credentials (1836-2011)
- Board Order - PGCB - Board Orders - re: occupation permits and registrations (1836-2011)
- Board Order - PGCB - Board Orders - re: withdrawing gaming employee permittee and non-gaming employee registration applications (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider certifications (1836-2011)
- Exceptions - APG-International, Inc. - re: filed by OEC (1939-2011)
- Answer - Mount Airy #1, LLC - re: to motion to quash investigatory subpoena - confidential (1980-2011)
- Order by H/A - N & L Transportation, Inc. - re: closing file (2147-2011)
- Board Order - Frederick R Woods - re: entered on 12/6/11 (2234-2011)
- Order by H/A - E & R Erectors, Inc. - re: closing file (2388-2011)
- Board Order - Louis J. Castle II - re: entered on 12/6/11 (2391-2011)
- Hearing Request - Frederick Wayne Marshall (2403-2011)
- Certificate of Service - PGCB - OEC-FATIMA THOMPSON (2429-2011)
- Certificate of Service - PGCB - OEC-JERRY MIGUEL (2431-2011)
- Order by H/A - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - re: denying petition (2434-2011)



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- Order by H/A - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - re: denying petition (2435-2011)
- Board Order - Downs Racing, LP - re: entered on 12/6/11 (2442-2011)
- Order by H/A - PGCB - EASTERN PA CITIZENS AGAINST GAMBLING - re: denying petition (2452-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-JENNY TRUC TRINH - re: (2455-2011)
- Board Order - GeoAnalytics, Inc. - re: (2456-2011)

12/7/2011

- Board Order - Jeffrey Lam - re: entered on 12/6/11 (2093-2011)
- Board Order - Tony V Tran - re: entered on 12/6/11 (2138-2011)
- Board Order - First Light Trading Company, Inc. - re: entered on 12/6/11 (2177-2011)
- Board Order - Jeffrey Robinson - re: entered on 12/6/11 (2213-2011)
- Board Order - PGCB - OEC-HAI THANH VO - re: entered on 12/6/11 (2223-2011)
- Board Order - PGCB - OEC-FRANCES E CASEY - re: entered on 12/6/11 (2232-2011)
- Board Order - Blake Taylor Antonucci - re: entered on 12/6/11 (2245-2011)
- Board Order - PGCB - OEC-KEVIN PENDLETON - re: entered on 12/6/11 (2285-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-JAMES R. ASHTON (2286-2011)
- Board Order - Spielo International USA, LLC - re: entered on 12/6/11 (2293-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-ALFRED KEE (2305-2011)
- Board Order - Ronald Michael Dufficy - re: entered on 12/6/11 (2344-2011)
- Board Order - Sheryl Lee Santoro - re: entered on 12/6/11 (2345-2011)
- Complaint - Kathryn Rose Chorney - re: for revocation (2457-2011)
- Petition to Withdraw - MCA Processing, LLC - re: (2458-2011)
- Petition to Withdraw - Rebecca Ellen Udell - re: (2459-2011)

12/8/2011

- Request to Enter Judgment Upon Default - Allen gayweh Gartei (1855-2011)
- Order of Hearing Officer - Southampton Window Cleaning & Janitorial Service, Inc. - re: Interim Order No 2 (2227-2011)
- Notice of Board Review - PGCB - OEC-FRANCES E CASEY (2232-2011)
- Answer - Greenwood Gaming and Entertainment, Inc. - re: and objection to petition to rescind shuttle bus requiremenet (2339-2011)



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12/8/2011

- Order by H/A - Bertino & Associates, Inc. - re: denial withdrawn case closed (2364-2011)
- Request to Enter Judgment Upon Default - Tadas Marazas (2365-2011)
- Answer - Hershey Creamery Corporation, DBA: Hershey's Ice Cream - re: to petition to withdraw GSP application (2418-2011)
- Petition - PGCB - OEC-NGOC BICH T. CHAU - re: for placement on the exclusion list (2460-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-TAN MINH HUYNH - re: (2461-2011)

12/9/2011

- Request to Enter Judgment Upon Default - Patricia A Christopher (1761-2010)
- Order by H/A - Mount Airy #1, LLC - re: motion to quash investigatory subpoena - confidential (1980-2011)
- Answer - Sands Bethworks Gaming, LLC - re: to petition for approval of reconfiguration of gaming floor OP-12 - confidential (2430-2011)
- Answer - Sands Bethworks Gaming, LLC - re: to motion to protection confidential information re OP12 (2430-2011)
- Petition to Withdraw - Kettle Cuisine, Inc. - re: gaming service provider application (2463-2011)
- 2% Letter - Gaming Floor Changes - Mountainview Thoroughbred Racing Association - re: OP-14 (2496-2011)

12/12/2011

- Board Order - Vanessa Anne Francies - re: entered on 11/22/11 (2163-2011)
- Waiver of Right to Hearing - Cherese Cunningham (2333-2011)
- Board Order - Victoria C. Mills - re: entered on 12/6/11 (2334-2011)
- Transcript - George Semian (2348-2011)
- Motion - Vision Solutions, Inc. - re: by OEC for extension of time to respond to pet for removal from prohibited vendor list (2407-2011)
- Order by H/A - Vision Solutions, Inc. - re: granting continuance (2407-2011)
- Other - Paltronics, Inc. - re: consent agreement (2426-2011)
- Board Order and Consent Agreement - Downs Racing, LP (2442-2011)
- Petition - Rebecca Ellen Udell - re: to withdraw the petition (2459-2011)
- 2% Letter - Gaming Floor Changes - Mountainview Thoroughbred Racing Association - re: OP13 (2464-2011)
- Waiver of Right to Hearing - Paul Dominic Manginelli (2465-2011)



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Key: HA-Hearings And Appeals OEC-Office of Enforcement Counsel

12/13/2011

- Notice of Board Review - APG-International, Inc. - re: R&R (1939-2011)
- Notice of Board Review - Joseph Joselson - re: R&R (2092-2011)
- Notice of Board Review - Cynthia Hannon - re: R&R (2140-2011)
- Notice of Board Review - Richard Alan Bartman - re: R&R (2220-2011)
- Notice of Board Review - PGCB - BL - re: R&R (2259-2011)
- Report and Recommendation - PGCB - MS (2297-2011)
- Answer - W.B. Mason, Inc. - re: to petition for removal from prohibited vendor list (2433-2011)
- Complaint - Alexis Ann Billops - re: for Revocation (2466-2011)
- Other - Presque Isle Downs, Inc. - re: notice of board review re: consent agreement (2467-2011)
- Other - Chester Downs and Marina, LLC - re: notice of board review re: consent agreement (2468-2011)
- Complaint - Jean G Boucard - re: for revocation (2469-2011)
- Other - Atlantic City Coin & Slot Service Company, Inc. - re: notice of board review re: consent agreement (2470-2011)
- Request for an Emergency Order of Suspension - William Andrew Moore - re: (2471-2011)
- Order - William Andrew Moore - re: by executive director on emergency suspension (2471-2011)
- 2% Letter - Gaming Floor Changes - Chester Downs and Marina, LLC - re: OP-16A (2479-2011)

12/14/2011

- Notice of Board Review - Allen gayweh Gartei (1855-2011)
- Notice of Board Review - Norma Jean Gray (2153-2011)
- Proof of Service - Anthony John Volz (2308-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-KEVIN E. HANNON (2361-2011)
- Request to Enter Judgment Upon Default - PGCB - OEC-ANTONIO D SCOTTO (2363-2011)
- Notice of Board Review - Tadas Marazas (2365-2011)
- Request to Enter Judgment Upon Default - Beatrish Dorthimae Coleman (2369-2011)
- Answer and new matter - Cromedy Doyle Advantage, Inc., DBA: Advantage Contracting, Inc. - re: to petition for removal from prohibited GSP list (2423-2011)



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12/14/2011

- Answer and new matter - Lawrence M. Henshaw - re: to petition to withdraw principal application (2428-2011)
- Notice of Board Review - Sands Bethworks Gaming, LLC (2430-2011)
- Letter - Mount Airy #1, LLC - re: approving gaming floor changes (2454-2011)
- Hearing Notice - Valley Forge Convention Center Partners, L.P. - re: Public Input Hearing (2462-2011)
- 2% Letter - Gaming Floor Changes - Mountainview Thoroughbred Racing Association - re: (2472-2011)
- Letter - Downs Racing, LP - re: approving gaming floor changes (2480-2011)

12/15/2011

- Notice of Board Review - Mount Airy #1, LLC (1980-2011)
- Notice of Board Review - Mount Airy #1, LLC (2080-2011)
- Notice of Board Review - Mount Airy #1, LLC (2161-2011)
- Notice of Board Review - Valley Forge Convention Center Partners, L.P. (2419-2011)
- Answer - Northeast Ohio Electric, LLC - re: to petition to withdraw GSP application (2425-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-PAUL DEANGELO - re: (2473-2011)
- Hearing Request - Titan Outdoor, LLC - re: denial of gaming service provider registration (2474-2011)
- Letter - Titan Outdoor, LLC - re: recommendation for denial (2474-2011)

12/16/2011

- Reply - APG-International, Inc. - re: to OEC's exception filed to report and recommendation (1939-2011)
- Other - Michael Alfred DeLuca - re: status report (2081-2011)
- Hearing Notice - PGCB - OEC-MIGUEL A. RIVERA (2165-2011)
- Hearing Notice - Radio Communications Service, Incorporated (2237-2011)
- Hearing Notice - Joseph B. Fay Company - re: rescheduled (2301-2011)
- Hearing Notice - MicroFirst Associates, Inc. - re: pre-hearing conference (2329-2011)
- Hearing Notice - PGCB - OEC-PAUL B. DEANGELO (2366-2011)
- Hearing Request - Li Wei Zhou (2396-2011)
- Proof of Service - Li Wei Zhou (2396-2011)
- Hearing Notice - Peterson Joseph - re: rescheduled (2397-2011)



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12/16/2011

- Hearing Notice - John Peter Stavish (2402-2011)
- Report and Recommendation - Paresh Malkan (2405-2011)
- Answer - Javier Efraim Zigelboim (2416-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-CHRISTOPHER CAVALLI - re: (2475-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-JOSEPH CURTIS - re: (2476-2011)

12/19/2011

- Hearing Notice - Monarch Industries, Inc. (2124-2011)
- Hearing Notice - PGCB - OEC-MIGUEL A. RIVERA (2165-2011)
- Hearing Notice - Southampton Window Cleaning & Janitorial Service, Inc. - re: rescheduled (2227-2011)
- Hearing Notice - Li Wei Zhou (2396-2011)
- Hearing Notice - Roe Fabricators, Inc., DBA: Continental Sign Service (2415-2011)
- Hearing Notice - Javier Efraim Zigelboim (2416-2011)
- Answer - Phillip Gaetano Dolcimascolo - re: to petition to withdraw principal application (2432-2011)
- Answer and new matter - Gerard Scheinbach - re: to petition to withdraw principal application (2444-2011)
- Hearing Notice - William Andrew Moore (2471-2011)
- Hearing Notice - Titan Outdoor, LLC (2474-2011)
- Notice of Appearance - Titan Outdoor, LLC (2474-2011)
- Complaint - Jessica Alyse Nichols - re: for revocation (2477-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-JESSICA NICHOLS - re: (2478-2011)
- Letter - Chester Downs and Marina, LLC - re: approving gaming floor changes (2479-2011)

12/20/2011

- Request - Greenwood Gaming and Entertainment, Inc. - re: to schedule hearing (2339-2011)
- Hearing Notice - John Peter Stavish (2402-2011)
- Order by H/A - Lawrence M. Henshaw (2424-2011)
- Request - Northeast Ohio Electric, LLC - re: to schedule hearing - OEC objection (2425-2011)



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12/20/2011

- Notice of Hearing Request - Northeast Ohio Electric, LLC (2425-2011)
- Amended Petition - Lightning Poker, Inc (2445-2011)
- Complaint - Brigitte Irish Staples - re: for revocation (2481-2011)
- Letter - Mountainview Thoroughbred Racing Association - re: approving floor changes (2496-2011)

12/21/2011

- Board Order - PGCB - Board Orders - re: principals and key employees (1836-2011)
- Board Order - PGCB - Board Orders - re: temporary key employee credentials (1836-2011)
- Board Order - PGCB - Board Orders - re: occupation permits and registrations (1836-2011)
- Board Order - PGCB - Board Orders - re: withdrawing gaming employee permittee and non-gaming employee registration applications (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider certifications (1836-2011)
- Board Order - PGCB - Board Orders - re: gaming service provider registrations (1836-2011)
- Board Order - Allen gayweh Gartei - re: entered on 12/20/11 (1855-2011)
- Board Order - APG-International, Inc. - re: entered on 12/20/11 (1939-2011)
- Board Order - Joseph Joselson - re: entered on 11/20/11 (2092-2011)
- Board Order - Norma Jean Gray - re: entered on 12/20/11 (2153-2011)
- Board Order - Richard Alan Bartman - re: entered on 12/20/11 (2220-2011)
- Board Order - PGCB - BL - re: entered on 12/20/11 (2259-2011)
- Board Order - PGCB - OEC-JAMES R. ASHTON - re: entered on 11/20/11 (2286-2011)
- Board Order - Tadas Marazas - re: entered on 12/20/11 (2365-2011)
- Board Order - Nicholas D. DeNaples - re: entered on 12/20/11 (2417-2011)
- Board Order - Sands Bethworks Gaming, LLC - re: entered on 12/20/11 (2430-2011)
- Board Order - Sands Bethworks Gaming, LLC - re: entered on 12/20/11 (2430-2011)
- Board Order and Consent Agreement - Presque Isle Downs, Inc. (2467-2011)
- Board Order and Consent Agreement - Chester Downs and Marina, LLC - re: entered on 12/20/11 (2468-2011)
- Board Order and Consent Agreement - Atlantic City Coin & Slot Service Company, Inc. (2470-2011)
- Board Order - William Andrew Moore - re: entered on 12/20/11 (2471-2011)



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12/21/2011

- Board Order - Lasvit, Inc. - re: (2482-2011)
- Board Order - Kaeser & Blair Incorporated - re: (2483-2011)
- Board Order - Robert Ganter Contractors, Inc. - re: (2484-2011)
- Board Order - Tri-State Sealants, Inc. - re: (2485-2011)
- Board Order - Classic Truck Associates, DBA: Power Pak Beverage - re: (2486-2011)
- Board Order - RK Millwork Installation, LLC - re: (2487-2011)
- Board Order - MGF, Inc., DBA: Mariani's Gourmet Foods - re: (2488-2011)
- Board Order - SkyCon Corporation, Inc., DBA: LogoCon - re: (2489-2011)
- Board Order - Aristocrat Technologies, Incorporated - re: (2490-2011)
- Board Order - Konami Gaming, Inc. - re: (2491-2011)
- Board Order - TCS John Huxley America, Inc. - re: (2492-2011)
- Board Order - TCS John Huxley Europe Limited - re: (2493-2011)
- Board Order - Red Mansion, LLC, DBA: Naomi Village Cottage - re: (2494-2011)
- Board Order - Soteria Watkins - re: (2495-2011)

12/22/2011

- Waiver of Right to Hearing - Peterson Joseph (2397-2011)
- 2% Letter - Gaming Floor Changes - Shuffle Master, Inc. - re: Let it Ride Progressive (2497-2011)
- 2% Letter - Gaming Floor Changes - Shuffle Master, Inc. - re: Hit and Run Progressive (2498-2011)

12/27/2011

- Complaint - Angela Gabrielle D'Aurizio - re: for revocation (2499-2011)
- Complaint - Antoine Harry Bell-Wright - re: for revocation (2500-2011)
- 2% Letter - Gaming Floor Changes - Mount Airy #1, LLC - re: OP-6 L3 OP6L4 (2501-2011)

12/28/2011

- Request to Enter Judgment Upon Default - PGCB - OEC-VITALI SINKEVICH (2362-2011)
- Answer - Bernard Hodes Group (2449-2011)
- Other - Mount Airy #1, LLC - re: approval letter (2501-2011)
- Petition - Scientific Games International, Inc. - re: of fine capital partners (2502-2011)
- Motion - Scientific Games International, Inc. - re: for confidentiality (2502-2011)



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12/28/2011

- 2% Letter - Gaming Floor Changes - Washington Trotting Association, Inc. - re: OP 18 (2504-2011)
- Petition to Withdraw - Uri Lahajj Clinton - re: (2505-2011)

12/29/2011

- Board Order & Adjudication - Valley Forge Convention Center Partners, L.P. - re: Amended Adjudication and Second Amended Order (2173-2011)
- Answer and new matter - Valley Forge Convention Center Partners, L.P. - re: to petition for approval of gaming floor plan (2448-2011)
- Answer - Valley Forge Convention Center Partners, L.P. - re: to motion to protect confidential information (2448-2011)
- Answer - Allison D. Johnson - re: to petition to surrender principal license (2451-2011)
- Petition for Placement on Exclusion List - PGCB - OEC-BERTRAM CHAPMAN - re: (2506-2011)
- Petition - Chester Downs and Marina, LLC - re: for approval to modify gaming floor (2507-2011)

12/30/2011

- Waiver of Right to Hearing - MicroFirst Associates, Inc. (2329-2011)
- Hearing Notice - William Andrew Moore (2471-2011)

If you would like to request a copy of a filing listed above be sent to you via email, please contact Doreen Appel at 717-346-8321.

If you would like to request a certified copy or a hard copy be mailed to you, please contact the Board Clerk's Office at 717-265-7451. There will be a per page charge for all hard copies that are provided by the Clerk's Office.